

**California Service Corps
Program Committee Meeting**

**Venue TBD
Los Angeles, CA**

January 26, 2006

AGENDA

**THURSDAY, January 26, 2006
8:00 – 10:00 a.m.**

8:00 – 8:05	Welcome	Ann Marie Occhipinti Bob Riley
8:05 – 8:15	Corporation/Funding Update	David Muraki
8:15 – 8:25	Review of Process to Date	Kaira Esgate
8:25 – 8:45	Criteria for Ranking Competitive Programs	David Muraki
	ACTION ITEM: Adopt criteria for ranking programs for National Competition	
8:45 – 9:00	Outcomes of Peer Review/Staff Review	Kaira Esgate
9:00 – 9:30	Review Staff Funding Recommendation	Kaira Esgate
9:30 – 9:50	Discussion of Staff Funding Recommendation	Commissioners
	ACTION ITEM: Approve Applications for National Competition, Formula Grants, Waiting List, and Release List	
9:50 – 10:00	Next Steps	Kaira Esgate
10:00	Adjourn	Ann Marie Occhipinti Bob Riley